General info	ormation about company		
Scrip code	507410		
NSE Symbol	WALCHANNAG		
MSEI Symbol	NOTLISTED		
ISIN	INE711A01022	-	
Name of the entity	WALCHANDNAGAR INDUSTRIES LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	W00005		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

												Annexure I											
	Annexars to be submitted by listed entity on quarterly basis																						
	Annual to an page and an annual to a page and annual to a page annual to																						
	Discount of table as a compatible of basel of discount exhauses March Mar																						
		Whether the finite of strip the Section Section 10 to																					
_		_	Whether	Chairperson is related to MD or CEC	Yes				Disqualification of I	Directors under section 164 of the	Companies Act, 2013												
Tide (Mr.) Ms)	ie r / Name of the Director o)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cossition	Tenure of in listed exist including this I entity (Refe Regulation 17. Listing Regulation 20.	Directombig in lated Birectombig in lated Birectombig in lated Au Commit Birectombig with Birectombig in lated Au Commit Birectombig in lated Regula	er of memberships in utility Stakeholder Situee(s) including this tast en early (less held in listed early (less held in listed entities including this listed entity (less this parties).	Reason for Cestation	lotes for not providing PAN	Notes for not DIN
ld .	Celete																						
w	Chakor L. Doshi	AACPOS799F	00210949	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1948	No				Active	Yes	25-06-2023	15-05-1979	14-08-2024			2 0	2 0			
	Rugal Arand Vora	AD (PVSCSSD	17096353	Non-Executive - Independent Director	Not Applicable		26-06-1963	No				Artion	NA.		07-08-2019	14-08-2024		20.25					
Mrs		AACP02173K	00053633	Non-Executive - Independent Disector	Not Applicable		23-07-1956	No				Action	NA.		30-05-2022	30-05-2022		37 30		3			
Mrs		AAEPS8112M	00001683	Non-Executive - Independent Disector	Not Applicable		08-10-1950	No.				ton-			17-06-2024	14-08-2024		13.65					
Wr	Brahhat Kumar				and appropriate of	1		1					1						1 1	T T			
Mr. Mr	Probhet Kumar Chirae Chakor Doshi	ASSPONSING	00191791	Executive Director	Not Applicable		22-04-1974	No								01-04-2023							

Annexure 1

II. Composition of Committees

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

For this quarter kindly note the following points:

Add Notes

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	dit Committee Details												
			Whether th	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00053633	Jayesh Dadia	Non-Executive - Independent Director	Chairperson	30-05-2022								
2	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	28-11-2000								
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	14-08-2024								
4													
5													
6													
7													
8													
9													
10													

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

No	omination and remuneration committee												
			Whether the Nomination and remur	eration committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00001683	Prabhat Kumar	Non-Executive - Independent Director	Chairperson	14-08-2024								
2	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	23-04-2005								
3	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	29-09-2022								
4													
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	akeholders Relationship Committee											
			Whether the Stakeholders Relat	Yes								
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors					Date of Appointment	Date of Cessation	Remarks					
1	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Chairperson	14-08-2024							
2	00210949	Chakor L. Doshi	Non-Executive - Non Independent Director	Member	28-11-2000							

3	00053633	Jayesh Dadia	Non-Executive - Independent Director	Member	29-09-2022	
4						
5						
6						
7						
8						
9						
10						

Risk	tisk Management Committee												
			Whether the Risk Mana										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1													
2													
3													
4													
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corpo	orporate Social Responsibility Committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

o	th	er	Con	nmi	ittee
---	----	----	-----	-----	-------

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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			Aı	nnexure 1							
III.	Meeting of Board of Directors										
Dis	Disclosure of notes on meeting of board of directors explanatory Add Notes										
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
	Add Delete										
1	06-02-2025			Yes	6	6	3				
2	04-03-2025	25		Yes	6	6	3				
3	22-05-2025	78		Yes	6	6	3				
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* to be filled in only for the current quarter meetings

	Annexure 1									
	Ameaure 1									
	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1		06-02-2025				Yes	3	3	2	0
2	committee	17-03-2025	38			Yes	3	3	2	0
3	Audit Committee	22-05-2025	65			Yes	3	3	2	0
4		22-05-2025				Yes	3	3	2	0
		22-05-2025				Yes	3	3	2	0
	Committee	22-05-2025				Yes	3	3	2	0
7	Other Committee	22-05-2025		Independent Direcor's Committ	ee	Yes	3	3	3	0

^{*} to be filled in only for the current quarter meetings

Annexure 1					
V.	V. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Giriraj Sharan Agrawal		
2	Designation	Company Secretary		

	Details of Cyber security incidence			
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015			
there h	nas been cyber security incidents or breaches or loss of data or	No		
docum	ents during the quarter			
Other	details of cyber security incidence or breaches or loss of data event	Add Notes		
Numbe	Number of cyber security incidence or breaches or loss of data event			
occurre	ed during the quarter			
Sr.	Date of the event	Brief details of the event		

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Signatory Details		
Name of signatory	Giriraj Sharan Agrawal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	21-07-2025	

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